**Regulatory Announcement** 

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Company

Tesco PLC

2007 JAN -3 P 12: 22

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Headline

Director/PDMR Shareholding FFICE OF INTERNATIONAL

Released 17:35 18-Dec-06

Number

CORPORATE FINANCE

RNS Number: 17380

Tesco PLC

18 December 2006 

18th December 2006

SHAREHOLDINGS OF DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

TESCO EMPLOYEE SHARE INCENTIVE PLAN ("Plan") ANNOUNCEMENTS

1. Tesco PLC has today been notified that on 15th December 2006 the Trustees of the Plan purchased Ordinary Shares of 5 pence each in the Company at a price of 396.00 on behalf of the directors and persons discharging managerial responsibilities ('PDMRs') listed below:

Director / PDMR Number of shares

R W Brasher 28 P A Clarke 28 A Higginson 28 T P Leahy 28 28 T J R Mason D T Potts 28 L Neville-Rolfe 28 **PROCESSED** 

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2. The Trustees transferred 154,420 Ordinary Shares of 5 pence each from Lloyds TSB Registrars Corporate Nominee Limited AESOP1 (allocated shares) to Lloyds TSB Registrars Corporate Nominee Limited AESOP 2 (unallocated shares). The transfer was made following the forfeiture of shares, under the rules of the Plan, by participants who have left the group since the last purchase. The Directors above, together with 150,000 other employees, are potential participants in the Plan and are to be treated as interested in the 1,508,585 shares held by Lloyds TSB Registrars Corporate Nominee Ltd AESOP2 (unallocated shares).

This announcement is made in accordance with the requirements of DR 3.1.4 R(1) (a) and DR 3.1.4 R(1)(b).

Enquiries: J Lloyd Company Secretary Tesco PLC Delamare Road Cheshunt

Hertfordshire EN8 9SL

Tel: 01992 632222

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Company TIDM 1 Headline

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OFFICE OF INTERNATIONAL Holding(s) in Company CORPORATE FINANCE

Released

16:00 15-Dec-06

Number

9899N

RNS Number: 9899N

Tesco PLC

15 December 2006

15 December 2006

Tesco PLC:

DISCLOSURE OF INTEREST IN SHARES

The Company has today been notified by a letter dated 13 December 2006 that FMR Corporation and Fidelity International Limited through various legal entities, had an interest in 473,630,139 Ordinary Shares of 5p each of the Company. This represents 5.95% of the share capital of the Company.

This announcement is made in accordance with the requirements of DR 3.1.4 R(1) (a) and DR 3.1.4 R(1)(b):

Enquiries: J Lloyd

Deputy Secretary Tesco PLC. Delamare Road Cheshunt Hertfordshire EN8 9SL

Tel: 01992 644608

This information is provided by RNS The company news service from the London Stock Exchange

**END** 

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## Regulatory Announcement

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Company

Tesco PLC

2007 JAN -3 P 12: 31.

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**TSCO** 

Headline

Transaction in Own Shares

OFFICE OF INTERNATIONAL CORPORATE FINANCE

Released

17:39 15-Dec-06

Number

06220

The announcement RNS 05880 Released at 17.13 on 15 December 2006 headed Transaction in own shares contained an incorrect number of shares purchased for cancellation. The announcement stated that 6,710,706 shares had been cancelled, the correct figure was 6,071,706 shares. The full corrected announcement is as follows:-

Tesco PLC announces that on 15 December 2006 it purchased from JPMorgan Cazenove 6,071,706 ordinary shares at an average price of 396.2258 pence per share. The purchased shares will be cancelled.

**END** 

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